

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northum
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

55 MAY -1 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 679526

(4)

1. Corporation Name

BARRON COLLIER CORPORATION

Principal Place of Business

2600 GOLDEN GATE PKWY
STE 200
NAPLES FL 33942-3206

Mailing Address

2600 GOLDEN GATE PKWY
STE 200
NAPLES FL 33942-3206

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/23/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2016468

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

P O Box 413038

27

Suite, Apt. #, etc.

28

City & State

29

Zip

Country

30

33941

Collier

9. Name and Address of Current Registered Agent

COLLIER, BARRON III
2600 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL 33942-3206

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME GABLE, LAMAR
STREET ADDRESS 2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE PD
NAME COLLIER, BARRON III
STREET ADDRESS 2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T
NAME MARINELLI, PAUL J
STREET ADDRESS 2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE SD
NAME ANSLEY, CLARK
STREET ADDRESS 2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME COLLIER, MARGUERITE R
STREET ADDRESS 2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME SPROUL, JULIE C
STREET ADDRESS 2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Barron Collier III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barron Collier, III President

4/18/95

Date

813/262-2600

Telephone Number

FLORIDA CORPORATION ANNUAL RETURN
OFFICERS AND DIRECTORS
FILING YEAR MAY 1, 1995

679526

KEY
TITLE INITIALS

BARRON COLLIER CORP
(FEI # 59-2016468)

C = Chairman
P = President
V = Vice President
T = Treasurer
S = Secretary
AS = Assistant Secretary

C/D Lomar Gable
2600 Golden Gate Parkway
Naples, FL 33942
P/D Barron Collier, III
2600 Golden Gate Parkway
Naples, FL 33942
T Paul J. Marinelli
2600 Golden Gate Parkway
Naples, FL 33942

D = Director
RA = Registered Agent

S/D Clark Ansley
2600 Golden Gate Parkway
Naples, FL 33942
D Marguerite R. Collier
2600 Golden Gate Parkway
Naples, FL 33942
D Juliet C. Sproul
2600 Golden Gate Parkway
Naples, FL 33942
D Katherine G. Sproul
2600 Golden Gate Parkway
Naples, FL 33942
D Frances G. Villere
2600 Golden Gate Parkway
Naples, FL 33942
D Phyllis G. Doane
2600 Golden Gate Parkway
Naples, FL 33942
D Donna G. Keller
2600 Golden Gate Parkway
Naples, FL 33942
D Harold S. Lynton
2600 Golden Gate Parkway
Naples, FL 33942
D Norman Herren
2600 Golden Gate Parkway
Naples, FL 33942

RA Barron Collier, III
2600 Golden Gate Parkway
Naples, FL 33942